# MINUTES OF THE CITY-COUNTY COUNCIL AND SPECIAL SERVICE DISTRICT COUNCILS OF INDIANAPOLIS, MARION COUNTY, INDIANA

### REGULAR MEETINGS MONDAY, JANUARY 30, 2017

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:00 p.m. on Monday, January 30, 2017, with Councillor Lewis presiding.

Councillor Oliver recognized Reverend Bradley Pace and Bishop Lambert Gates, Mt. Zion Apostolic Church, who led in scripture and opening prayer. Councillor Oliver then invited all present to join him in the Pledge of Allegiance to the Flag.

### **ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

25 PRESENT: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler 0 ABSENT:

A quorum of twenty-five members being present, the President called the meeting to order.

### INTRODUCTION OF GUESTS AND VISITORS

Councillor Adamson recognized all citizen advocates in support of the transit plan in attendance this evening. Councillor Kreider recognized IndyGo president Mike Terry. Councillor Johnson recognized a former teacher of his and Executive Director of Teach Indiana, Carlotta Cooprider. Councillor Pfisterer recognized former Councillor Jackie Nytes. Councillor Osili recognized former State Senate candidate Dana Black. Councillor Evans recognized former Senate candidate J.D. Ford. Councillor Mowery recognized former attorney for the minority caucus Robert Elrod, his wife Beverly and son Jon.

### OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen:

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, January 30, 2017, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully, s/Maggie A. Lewis President, City-County Council

January 10, 2017

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Friday, January 13, 2017 and in the *Indianapolis Star* on Wednesday, January 18, 2017, a copy of a Notice of Public Hearing on Proposal No. 3, 2017, said hearing to be held on Monday, January 30, 2017, at 7:00 p.m. in the City-County Building.

Respectfully, s/NaTrina DeBow Clerk of the City-County Council

January 18, 2017

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, NaTrina DeBow, the following ordinances:

SPECIAL RESOLUTION NO. 1, 2017 - recognizes the public service of Councillor Aaron Freeman

SPECIAL RESOLUTION NO. 2, 2017 - recognizes the public service of Councillor Jack Sandlin

s/Joseph H. Hogsett, Mayor

### ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

### APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of January 9, 2017. There being no additions or corrections, the minutes were approved as distributed.

# PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 4, 2017. The proposal, sponsored by Councillor Robinson, recognizes Miss Indiana Teen USA 2017, Paige Leneigh Robinson. Councillor Robinson read the proposal and presented Ms. Robinson with a copy of the document and a Council pin. Ms. Robinson and her pastor Kenneth Rush thanked the Council for the recognition. Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 4, 2017 was adopted by a unanimous voice vote.

Proposal No. 4, 2017 was retitled SPECIAL RESOLUTION NO. 3, 2017, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 3, 2017

A SPECIAL RESOLUTION recognizing Miss Indiana Teen USA 2017, Paige Leneigh Robinson.

WHEREAS, Paige L. Robinson is an ambitious, positive and mature Senior at North Central High School, who aspires to own a fashion brand catered to making young women feel confident, beautiful and secure in their own skin while maintaining modesty; and

WHEREAS, while holding down a 4.1 Grade Point Average (GPA), Paige played Varsity Volleyball and ran Varsity Track. She spends some of her free time volunteering for the American Cancer Society, All For Children and the MLK Girls Design and Mentor Club; and

WHEREAS, Paige has received numerous awards and honors, such as, MIC All Conference Award (Volleyball) 2013-2014; MIC Academic All-Conference Award (Volleyball and Track) 2013-2015; Panther Pride Recognition Award for Biology X (2014) and North Central Academic High Honor Roll for grades ninth, tenth and eleventh; and

WHEREAS, Cancer awareness and providing support is a cause that is most important to Paige. Since losing her grandfather in 2010, and a friend's sister to cancer, Paige reaches out and helps others who are dealing with Cancer; and

WHEREAS, Paige holds the title of Miss Indiana Teen USA 2017, where she will represent the State of Indiana throughout her reign at appearances and various volunteer events; and

WHEREAS, in 10 years, Paige envisions herself as a college graduate, married and working to complete her fashion line, while building her reputation and brand; now, therefore:

# BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes Miss Indiana Teen USA 2017, Paige Leneigh Robinson.

SECTION 2. The Council heartily congratulates Paige on her many achievements and wishes her success in her future endeavors.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 22, 2017. The proposal, sponsored by Councillors McQuillen, Coats, Cordi, Fanning, Holliday, Kreider, Mowery, McHenry, Miller, Pfisterer, Scales and Wesseler, recognizes Indiana Beef Cattle Association for their commitment to the Indianapolis community and supporting youth development with annual scholarships. Councillor McQuillen read the proposal and presented representatives with copies of the document and Council pins. Joe Moore, president of the Indiana Beef Cattle Association, thanked the Council for the recognition and presented members with sirloin sliders from downtown restaurant CharBlue Steakhouse as an

example of the high quality of beef they provide to restaurants in the Indianapolis area. Councillor McQuillen moved, seconded by Councillor Pfisterer, for adoption. Proposal No. 22, 2017 was adopted by a unanimous voice vote.

Proposal No. 22, 2017 was retitled SPECIAL RESOLUTION NO. 4, 2017, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 4, 2017

A SPECIAL RESOLUTION recognizing The Indiana Beef Cattle Association for their commitment to the Indianapolis community and supporting youth development with annual scholarships.

WHEREAS, founded in 1975, the Indiana Beef Cattle Association (IBCA) is an affiliate of the National Cattlemen's Beef Association and is the state's member group and issues manager for all segments of the beef cattle industry; and

WHEREAS, lean beef is a nutrition powerhouse. It is a naturally nutrient-rich food providing 10 essential nutrients with only 150 calories per three-ounce serving. Lean beef packs more nutrients per bite with fewer calories, which is easier on the waistline; and

WHEREAS, there are many "hidden" nutrients in lean beef, such as, protein, which plays a major role in muscle maintenance, weight management and prevention of chronic diseases; Selenium, which provides antioxidant benefits, as well as enhancing the body's ability to fight infections; Choline, which plays a vital role in cognition and long and short-term memory functions and Zinc, which is essential for proper growth and health and has a role in building muscle and healing wounds; and

WHEREAS, Indiana is home to over 870,000 head of cattle which are raised on about 19,000 family farms across the state. In 2015, the total revenue from the beef industry totaled \$438 million. Those dollars represent the livelihoods for the farmers and their families as well as for all of the allied industries who work to support the process of raising cattle; and

WHEREAS, over 1,200 members of IBCA have supported youth development by funding two annual scholarships for over 20 years. Members of the Indiana FFA and 4-H are given \$1,500 scholarships to help offset the cost of their college education. IBCA also supports Hoosier college students by making available two annual scholarships for those majoring in agriculture; and

WHEREAS, during the last five years, the IBCA has used funding raised during the stalling auction at Hoosier Beef Congress to fund charitable work in Marion County and around the state. One year, the auction allowed for a donation of 2,235 lbs. of ground beef to Gleaners Food Bank. The IBCA along with several Indiana beef producers have also participated in the building of the Habitat for Humanity home during the Indiana State Fair; and

WHEREAS, for three years, the IBCA sponsored wishes for Make A Wish Indiana. They have granted a wish to Walt Disney World so that Gabrielle Hanlon could meet her favorite Disney Princess, Belle; to Grant that he can have a play set built for him in the basement of his home so that he can use it at any time; and to Dalaney, who asked to be an honorary judge at the Houston Livestock and Rodeo show; now, therefore:

# BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

- SECTION 1. The Indianapolis City-County Council recognizes the Indiana Beef Cattle Association for their commitment to the Indianapolis community.
- SECTION 2. The Council thanks the Indiana Beef Cattle Association for supporting youth development with annual scholarships.
- SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.
- SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 23, 2017. The proposal, sponsored by Councillor Osili, recognizes Ransom Place Neighborhood Association on their 25th Anniversary. Councillor Osili read the proposal

and presented representatives with copies of the document and Council pins. President Paula Brooks, RPNA, thanked the Council for the recognition. Councillor Osili moved, seconded by Councillor Oliver, for adoption. Proposal No. 23, 2017 was adopted by a unanimous voice vote.

Proposal No. 23, 2017 was retitled SPECIAL RESOLUTION NO. 5, 2017, and reads as follows:

### CITY-COUNTY SPECIAL RESOLUTION NO. 5, 2017

A SPECIAL RESOLUTION recognizing Ransom Place Neighborhood Association (RPNA) on their 25<sup>th</sup> Anniversary.

WHEREAS, Ransom Place Neighborhood Association (RPNA) received their Certificate of Incorporation on August 14, 1991; and

WHEREAS, the purpose for which the Corporation is formed is "the preservation of the neighborhood's ethnicity through written history, related tours and occasional presentations; the encouragement of reasonable architectural compatibility of new housing with present structures; and continuous appropriate upgrading of existing housing by owners; generally, to be an organ of community action;" and

WHEREAS, Jean Spears, a historic preservationist, was the driving force behind the formation of RPNA and obtaining the distinction of Ransom Place being listed on the Federal Register of Historic Places. The RPNA worked in concert with Indiana Landmarks to obtain the district's addition on December 10, 1992, and Ransom Place was the first African American district to receive this honor statewide. The use of historic preservation to prevent the displacement of long-time residents and the destruction of historic homes was pioneered by RNPA, under the leadership of Jean Spears; and

WHEREAS, Representative William "Bill" Crawford, who was a Ransom Place resident, was instrumental in securing funding to renovate the historic homes in the area in the early 1990s, while Willard Ransom provided legal services. They also spearheaded the building of the area's affordable housing for seniors; and

WHEREAS; many institutions, churches and businesses were birthed and/or nurtured in Ransom Place, including; the Concerned Clergy, Light of the World Church, the Indianapolis Recorder, Allen Chapel AME Church and the NAACP, just to name a few; and

WHEREAS, RPNA partners with IUPUI IServe student volunteers, which is a project of the Office of Community Engagement Center for Service and Learning to beautify the neighborhood and foster a great appreciation of the neighborhood's heritage among students. They also partner with IUPUI's Anthropology Department, conducting their first dig in 1966/1997; and

WHEREAS, in 2016, RPNA completed the Ransom Place Park, which was made possible with generous support of IPL's KIB Project Greenspace Program. The park project accomplishes an Accessibility by creating an inviting and natural gateway into the community; Neighborhood Pride through preserving the identity of this unique neighborhood; Sustainability being achieved through a design that incorporates native trees and wildlife to preserve the natural landscape of the neighborhood and Sociability by preserving the historical significance of the community and highlighting it through art; and

WHEREAS, the Association's mission was and still is the promotion of the area's historic legacy as one of the oldest African American districts in the State; now, therefore:

# BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

- SECTION 1. The Council recognizes Ransom Place Neighborhood Association on their 25<sup>th</sup> Anniversary.
- SECTION 2. The Council heartily extends their appreciation and gratitude for the work of Ransom Place.
- SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.
- SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 24, 2017. The proposal, sponsored by All Councillors, recognizes Robert G. Elrod for his years of service. Councillor Mowery read the proposal and presented Mr. Elrod with a copy of the document and a Council pin. Mr. Elrod thanked the Council for the recognition. Councillor Mowery moved, seconded by Councillor Scales, for adoption. Proposal No. 24, 2017 was adopted by a unanimous voice vote.

Proposal No. 24, 2017 was retitled SPECIAL RESOLUTION NO. 6, 2017, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 6, 2017

A SPECIAL RESOLUTION recognizing Robert G. Elrod for his years of service.

WHEREAS, Robert G. Elrod, affectionately known as Bob, is a lifelong resident of Indianapolis. He attended and graduated with honors from DePaul University in 1962, and Harvard University, where he received his Juris Doctor (JD) degree, cum laude in 1965; and

WHEREAS, Bob served as an Assistant County Attorney in Marion County from 1967 to 1968, and the County Attorney in 1969. He was retained to work on the committee that drafted the Unigov legislation; and in 1971, Bob became the attorney for the Republican Caucus of the Indianapolis City-County Council. He held that position for 50 years; and

WHEREAS, Bob has been an active member of Marion County Republican politics. He was one of the founding members of the Franklin Township GOP Club, and still serves as their Treasurer today. He is a past master of Century Lodge #764, F&AM, and has served as an active on the Supreme Council of the Scottish Rite NMJ; and

WHEREAS, Bob has been married to his wonderful wife Beverly for 52 years, and they have four sons: Matt, Jerry, Jon and Ben, and seven grandchildren; now, therefore:

# BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes Robert G. "Bob" Elrod for his many years of service as the Attorney for the City-County Council Republican Caucus.

SECTION 2. On behalf of the citizens of Indianapolis, the Council extends its appreciation and gratitude to Mr. Elrod, and encourages him to remain an active participant in the community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 25, 2017 The proposal, sponsored by All Councillors, recognizes Othella McMillion for her years of service to the City-County Council office. Councillor McQuillen read the proposal and stated that Ms. McMillion will receive the recognition at a later time. Councillor Adamson stated that Ms. McMillion could not be in attendance and will be missed. He accepted the recognition on behalf of Ms. McMillion. Councillor McQuillen moved, seconded by Councillor Jackson, for adoption. Proposal No. 25, 2017 was adopted by a unanimous voice vote.

Proposal No. 25, 2017 was retitled SPECIAL RESOLUTION NO. 7, 2017, and reads as follows:

### CITY-COUNTY SPECIAL RESOLUTION NO. 7, 2017

A SPECIAL RESOLUTION recognizing Othella McMillion for her 12 years of service to the City-County Council office.

WHEREAS, Othella McMillion was born on September 21, 1935, in Hopkinsville, Kentucky. She and her two brothers and two sisters were raised in Indianapolis by their parents Claude and Dorothy Quarles; and

WHEREAS, Othella has one son: Michael (Shari) Brandon; four grandchildren: Michael, Jr. (Teresa), Madonna (Ray), Carlton and Gioia; and five great grandchildren: Jordan, Devin, Shakir, Myana and Alana; and

WHEREAS, Othella is a vibrant, life-loving woman who never meets a stranger. She loves and enjoys spending time with family and friends, laughing, taking short road trips to Shelbyville and showing love and encouragement to young people. She always strives to lift and inspire people to be their best; and

WHEREAS, Othella is a long-time member of Greater St. James Missionary Baptist Church, where she is a trustee and faithful member. She has also spent many years supporting the Democratic party as a precinct committee person and volunteer in many capacities; and

WHEREAS, several years after retiring from Union Federal Bank, Othella began working with the Council as an accounting technician on March 16, 2004. Her hard work, dedication, flexibility and support of all office functions have been commendable; and

WHEREAS, after 12 years of service, Othella's excitement, laughter, joy and incredible smile will be missed, as she retires from the Council to continue enjoying life and gracing others with her love of service; now, therefore:

# BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the 12 years of service to the City-County Council office.

SECTION 2. The Council extends its appreciation and gratitude to Othella, and encourages her to remain an active participant in the life of this community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36 3 4 14.

Councillor Simpson reported that the Administration and Finance Committee heard Proposal Nos. 491-494, 2016 on January 17, 2017. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 491, 2016. The proposal, sponsored by Councillors Simpson and Lewis, reappoints Leroy Robinson to the City-County Audit Committee. PROPOSAL NO. 492, 2016. The proposal, sponsored by Councillors Simpson and Lewis, appoints Janice McHenry to the City-County Audit Committee. PROPOSAL NO. 493, 2016. The proposal, sponsored by Councillors Simpson and Lewis, appoints Bengu Powell to the City-County Audit Committee. PROPOSAL NO. 494, 2016. The proposal, sponsored by Councillors Simpson and Lewis, reappoints Christopher Smith to the Telecom and Video Services Agency Board. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Simpson moved, seconded by Councillor Pfisterer, for adoption. Proposal Nos. 491-494, 2016 were adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler 0 NAYS:

Proposal No. 491, 2016 was retitled COUNCIL RESOLUTION NO. 1, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 1, 2017

A COUNCIL RESOLUTION reappointing Leroy Robinson to the City-County Audit Committee.

# BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Audit Committee, the Council reappoints:

### Leroy Robinson

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 492, 2016 was retitled COUNCIL RESOLUTION NO. 2, 2017, and reads as follows:

### CITY-COUNTY COUNCIL RESOLUTION NO. 2, 2017

A COUNCIL RESOLUTION appointing Janice McHenry to the City-County Audit Committee.

# BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Audit Committee, the Council appoints:

#### Janice McHenry

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 493, 2016 was retitled COUNCIL RESOLUTION NO. 3, 2017, and reads as follows:

### CITY-COUNTY COUNCIL RESOLUTION NO. 3, 2017

A COUNCIL RESOLUTION appointing Bengu Powell to the City-County Audit Committee.

# BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Audit Committee, the Council appoints:

### Bengu Powell

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2019. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 494, 2016 was retitled COUNCIL RESOLUTION NO. 4, 2017, and reads as follows:

### CITY-COUNTY COUNCIL RESOLUTION NO. 4, 2017

A COUNCIL RESOLUTION reappointing Christopher Smith to the Telecom and Video Services Agency Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Telecom and Video Services Agency Board, the Council reappoints:

### Christopher Smith

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2018. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal Nos. 495-505, 2016 on January 23, 2017. He asked for consent to vote on Proposal Nos. 495 and 497-505, 2016 together, hearing Proposal No. 496, 2016 separately. Consent was given.

PROPOSAL NO. 495, 2016. The proposal, sponsored by Councillors Osili and Lewis, reappoints Lena Hackett to the Metropolitan Development Commission. PROPOSAL NO. 497, 2016. The proposal, sponsored by Councillors Osili and Lewis, reappoints William Selm to the Metropolitan Development Commission. PROPOSAL NO. 498, 2016. The proposal, sponsored by Councillors Osili and Lewis, reappoints John Lewis to the Metropolitan Development Commission. PROPOSAL NO. 499, 2016. The proposal, sponsored by Councillors Osili and Lewis, reappoints Mary Clark to the Metropolitan Board of Zoning Appeals, Division I. PROPOSAL NO. 500, 2016. The proposal, sponsored by Councillors Osili and Lewis, reappoints Rod Bohannan to the Metropolitan Board of Zoning Appeals, Division I. PROPOSAL NO. 501, 2016. The proposal, sponsored by Councillors Osili and Lewis, appoints Mark Young to the Metropolitan Board of Zoning Appeals, Division II. PROPOSAL NO. 502, 2016. The proposal, sponsored by Councillors Osili and Lewis, reappoints Mary Kelley to the Metropolitan Board of Zoning Appeals, Division II. PROPOSAL NO. 503, 2016. The proposal, sponsored by Councillors Osili and Lewis, reappoints Kim Boyd to the Metropolitan Board of Zoning Appeals, Division III. PROPOSAL NO. 504, 2016. The proposal, sponsored by Councillors Osili and Lewis, reappoints Craig Von Deylen to the Metropolitan Board of Zoning Appeals, Division III. PROPOSAL NO. 505, 2016. The proposal, sponsored by Councillors Osili and Lewis, appoints Leon Jackson as a member of the Wellfield Education Corporation Board. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal Nos. 495 and 497-505, 2016 were adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler 0 NAYS:

Proposal No. 495, 2016 was retitled COUNCIL RESOLUTION NO. 5, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 5, 2017

A COUNCIL RESOLUTION reappointing Lena Hackett to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council reappoints:

Lena Hackett

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 497, 2016 was retitled COUNCIL RESOLUTION NO. 6, 2017, and reads as follows:

#### CITY-COUNTY COUNCIL RESOLUTION NO. 6, 2017

A COUNCIL RESOLUTION reappointing William Selm to the Metropolitan Development Commission.

# BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council reappoints:

#### William Selm

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 498, 2016 was retitled COUNCIL RESOLUTION NO. 7, 2017, and reads as follows:

#### CITY-COUNTY COUNCIL RESOLUTION NO. 7, 2017

A COUNCIL RESOLUTION reappointing John Lewis to the Metropolitan Development Commission.

# BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council reappoints:

### John Lewis

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 499, 2016 was retitled COUNCIL RESOLUTION NO. 8, 2017, and reads as follows:

### CITY-COUNTY COUNCIL RESOLUTION NO. 8, 2017

A COUNCIL RESOLUTION reappointing Mary Clark to the Metropolitan Board of Zoning Appeals, Division I.

# BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division I, the Council reappoints:

### Mary Clark

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Proposal No. 500, 2016 was retitled COUNCIL RESOLUTION NO. 9, 2017, and reads as follows:

### CITY-COUNTY COUNCIL RESOLUTION NO. 9, 2017

A COUNCIL RESOLUTION reappointing Rod Bohannan to the Metropolitan Board of Zoning Appeals, Division I.

# BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division I, the Council reappoints:

#### Rod Bohannan

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Proposal No. 501, 2016 was retitled COUNCIL RESOLUTION NO. 10, 2017, and reads as follows:

#### CITY-COUNTY COUNCIL RESOLUTION NO. 10, 2017

A COUNCIL RESOLUTION appointing Mark Young to the Metropolitan Board of Zoning Appeals, Division II.

### BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division II, the Council appoints:

### Mark Young

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Proposal No. 502, 2016 was retitled COUNCIL RESOLUTION NO. 11, 2017, and reads as follows:

### CITY-COUNTY COUNCIL RESOLUTION NO. 11, 2017

A COUNCIL RESOLUTION reappointing Mary Kelley to the Metropolitan Board of Zoning Appeals, Division II.

### BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division II, the Council reappoints:

### Mary Kelley

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Proposal No. 503, 2016 was retitled COUNCIL RESOLUTION NO. 12, 2017, and reads as follows:

### CITY-COUNTY COUNCIL RESOLUTION NO. 12, 2017

A COUNCIL RESOLUTION reappointing Kim Boyd to the Metropolitan Board of Zoning Appeals, Division III.

# BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division III, the Council reappoints:

#### Kim Boyd

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Proposal No. 504, 2016 was retitled COUNCIL RESOLUTION NO. 13, 2017, and reads as follows:

#### CITY-COUNTY COUNCIL RESOLUTION NO. 13, 2017

A COUNCIL RESOLUTION reappointing Craig Von Deylen to the Metropolitan Board of Zoning Appeals, Division III.

# BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division III, the Council reappoints:

#### Craig Von Deylen

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Proposal No. 505, 2016 was retitled COUNCIL RESOLUTION NO. 14, 2017, and reads as follows:

### CITY-COUNTY COUNCIL RESOLUTION NO. 14, 2017

A COUNCIL RESOLUTION appointing Leon Jackson as a member of the Wellfield Education Corporation Board.

### BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Wellfield Education Corporation Board, the Council appoints:

### Leon Jackson

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2019. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 496, 2016. The proposal, sponsored by Councillors Osili and Lewis, reappoints Adam Kirsch to the Metropolitan Development Commission. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Miller stated that he opposed the proposal in committee and will vote against it again this evening. He said when a person is appointed to a committee like this that decides property and real estate zoning for the city, it is critically important that those who serve are as unbiased as

possible. When 100% of a person's income is to be partisan, he feels it is inappropriate for this type of individual to serve on this commission. He said that he would feel the same if it was any other individual or a person of another party.

Councillor Osili moved, seconded by Councillor Robinson, for adoption. Proposal No. 496, 2016 was adopted on the following roll call vote; viz:

15 YEAS: Adamson, Clay, Evans, Gray, Holliday, Jackson, Johnson, Lewis, Mascari, Mowery, Oliver, Osili, Ray, Robinson, Simpson
10 NAYS: Coats, Cordi, Fanning, Kreider, McHenry, McQuillen, Miller, Pfisterer, Scales, Wesseler

Proposal No. 496, 2016 was retitled COUNCIL RESOLUTION NO. 15, 2017, and reads as follows:

#### CITY-COUNTY COUNCIL RESOLUTION NO. 15, 2017

A COUNCIL RESOLUTION reappointing Adam Kirsch to the Metropolitan Development Commission.

### BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council reappoints:

#### Adam Kirsch

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 449, 507-508, and 510-511, 2016 and Proposal No. 1, 2017 on January 18, 2017. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 449, 2016. The proposal, sponsored by Councillors Robinson and Lewis, reappoints Alfarena Ballew to the Domestic Violence Fatality Review Team. PROPOSAL NO. 507, 2016. The proposal, sponsored by Councillors Robinson and Lewis, reappoints Robert Hammerle to the Marion County Public Defender Board. PROPOSAL NO. 508, 2016. The proposal, sponsored by Councillors Robinson and Lewis, reappoints Kurt Webber to the Marion County Public Defender Board. PROPOSAL NO. 510, 2016. The proposal, sponsored by Councillors Robinson and Lewis, reappoints Bill Moreau to the Reuben Engagement Center Board. PROPOSAL NO. 511, 2016. The proposal, sponsored by Councillors Robinson and Lewis, reappoints Lynnea Redmon-Williams to the Reuben Engagement Center Board. PROPOSAL NO. 1, 2017. The proposal, sponsored by Councillors Robinson and Lewis, reconfirms the Marion County Public Defender Board's nomination of Robert J. Hill as the Chief Marion County Public Defender. By 10-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Robinson moved, seconded by Councillor Simpson, for adoption. Proposal Nos. 449, 507-508, and 510-511, 2016 and Proposal No. 1, 2017 were adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler 0 NAYS:

Proposal No. 449, 2016 was retitled COUNCIL RESOLUTION NO. 16, 2017, and reads as follows:

#### CITY-COUNTY COUNCIL RESOLUTION NO. 16, 2017

A COUNCIL RESOLUTION reappointing Alfarena Ballew to the Domestic Violence Fatality Review Team.

### BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Domestic Violence Fatality Review Team (deputy coroner qualification), the Council reappoints:

#### Alfarena Ballew

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2018. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 507, 2016 was retitled COUNCIL RESOLUTION NO. 17, 2017, and reads as follows:

#### CITY-COUNTY COUNCIL RESOLUTION NO. 17, 2017

A COUNCIL RESOLUTION reappointing Robert Hammerle to the Marion County Public Defender Board.

# BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Public Defender Board, the Council reappoints:

#### Robert Hammerle

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2019. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 508, 2016 was retitled COUNCIL RESOLUTION NO. 18, 2017, and reads as follows:

### CITY-COUNTY COUNCIL RESOLUTION NO. 18, 2017

A COUNCIL RESOLUTION reappointing Kurt Webber to the Marion County Public Defender Board.

# BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Public Defender Board, the Council reappoints:

#### Kurt Webber

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2019. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 510, 2016 was retitled COUNCIL RESOLUTION NO. 19, 2017, and reads as follows:

### CITY-COUNTY COUNCIL RESOLUTION NO. 19, 2017

A COUNCIL RESOLUTION reappointing Bill Moreau to the Reuben Engagement Center Board.

# BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Reuben Engagement Center Board, fulfilling the requirement of a Reuben Estate representative appointment, the Council reappoints:

#### Bill Moreau

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 511, 2016 was retitled COUNCIL RESOLUTION NO. 20, 2017, and reads as follows:

### CITY-COUNTY COUNCIL RESOLUTION NO. 20, 2017

A COUNCIL RESOLUTION reappointing Lynnea Redmon-Williams to the Reuben Engagement Center Board.

# BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Reuben Engagement Center Board, fulfilling the requirement of a professional service provider appointment, the Council reappoints:

#### Lynnea Redmon-Williams

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 1, 2017 was retitled COUNCIL RESOLUTION NO. 21, 2017, and reads as follows:

### CITY-COUNTY COUNCIL RESOLUTION NO. 21, 2017

A COUNCIL RESOLUTION reconfirming the Marion County Public Defender Board's nomination of Robert J. Hill as the Chief Marion County Public Defender.

WHEREAS, pursuant to Section 286-4 of the "Revised Code of the Consolidated City and County," the Marion County Public Defender Board nomination of the Marion County Chief Public Defender is subject to the confirmation of the City-County Council and subject to reconfirmation thereafter; and

WHEREAS, the Marion County Public Defender Board has submitted to this Council the name of Robert J. Hill to continue serving as Marion County Chief Public Defender; now, therefore:

# BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Robert J. Hill is hereby reconfirmed by the City-County Council to serve as Marion County Chief Public Defender.

SECTION 2. This resolution shall be in effect from and after its adoption by the Council and compliance with Indiana Code § 36-3-4-14.

Councillor Adamson reported that the Public Works Committee heard Proposal No. 513, 2016 and Proposal No. 2, 2017 on January 19, 2017. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 513, 2016. The proposal, sponsored by Councillors Adamson and Lewis, appoints Mark Lee to the Air Pollution Control Board. PROPOSAL NO. 2, 2017. The proposal, sponsored by Councillor Adamson, appoints Dr. Richard Nass to the Air Pollution Control Board. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Adamson moved, seconded by Councillor Fanning, for adoption. Proposal No. 513, 2016 and Proposal No. 2, 2017 were adopted on the following roll call vote; viz:

24 YEAS: Adamson, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler 1 NAY: Clay

Proposal No. 513, 2016 was retitled COUNCIL RESOLUTION NO. 22, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 2017

A COUNCIL RESOLUTION appointing Mark Lee to the Air Pollution Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Air Pollution Control Board, the Council appoints:

### Mark Lee

SECTION 2. The appointment made by this resolution is for a term ending June 30, 2020. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 2, 2017 was retitled COUNCIL RESOLUTION NO. 23, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 23, 2017

A COUNCIL RESOLUTION appointing Dr. Richard Nass to the Air Pollution Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Air Pollution Control Board (toxicology physician), the Council appoints:

### Dr. Richard Nass

SECTION 2. The appointment made by this resolution is for a term ending June 30, 2020. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Johnson reported that the Rules and Public Policy Committee heard Proposal Nos. 284 and 474, 2016 on January 24, 2017. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 284, 2016. The proposal, sponsored by Councillors Johnson and Robinson, appoints John Barth to the Public Art for Neighborhoods Selection Committee. PROPOSAL NO. 474, 2016. The proposal, sponsored by Councillors Johnson and Lewis, confirms the mayor's appointment nomination of Dennis Lee to the City-County Ethics Commission. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Jackson asked for the term ending date on Proposal No. 474, 2016. Councillor Johnson said that the position is for a one-year term, but the individual could be reappointed over and over again.

Councillor Johnson moved, seconded by Councillor Robinson, for adoption. Proposal Nos. 284 and 474, 2016 were adopted on the following roll call vote; viz:

24 YEAS: Adamson, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler 1 NAY: Clay

Proposal No. 284, 2016 was retitled COUNCIL RESOLUTION NO. 24, 2017, and reads as follows:

### CITY-COUNTY COUNCIL RESOLUTION NO. 24, 2017

A COUNCIL RESOLUTION appointing John Barth to the Public Art for Neighborhoods Selection Committee.

# BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Public Art for Neighborhoods Selection Committee, the Council appoints:

### John Barth

SECTION 2. The appointment made by this resolution is for a term ending May 12, 2018. The person appointed by this resolution shall serve at the pleasure of the Council until such date as a successor is appointed and qualifies.

Proposal No. 474, 2016 was retitled COUNCIL RESOLUTION NO. 25, 2017, and reads as follows:

#### CITY-COUNTY COUNCIL RESOLUTION NO. 25, 2017

A COUNCIL RESOLUTION confirming Mayor Joseph H. Hogsett's appointment nomination of Dennis Lee to the City-County Ethics Commission.

WHEREAS, pursuant to Sec. 293-332 of the "Revised Code of the Consolidated City and County," a City-County Ethics Board nomination is subject to confirmation by the City-County Council; and

WHEREAS, each appointment after the initial appointments shall be for a term of three (3) years ending on December 31; and

WHEREAS, the Office of the Mayor has submitted to this Council the name of Dennis Lee to serve a term as a member of the City-County Ethics Commission; now, therefore:

# BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. Dennis Lee is hereby confirmed by the City-County Council to serve as a member of City-County Ethics Commission.

SECTION 2. Dennis Lee's term shall commence upon the passage of this resolution and expire on December 31, 2018, unless otherwise removed by the City-County Council under § 293-332(d).

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with Ind. Code § 36-3-4-14.

#### INTRODUCTION OF PROPOSALS

PROPOSAL NO. 13, 2017. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a General Resolution which amends General Resolution No. 17, 2015, to correct a clerical error"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 14, 2017. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Sec. 531-208 of the Revised Code regarding lost or stray domestic animals"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 15, 2017. Introduced by Councillors Wesseler, Kreider and Coats. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer and appropriation of \$200,000 in the 2017 Budget of the Indianapolis Metropolitan Police Department (IMPD General Fund) for personal protective and safety equipment for police officers, funded by a transfer of accrued interest from the City's Fiscal Stability Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 16, 2017. Introduced by Councillors Kreider, Coats and Fanning. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer and appropriation of \$400,000 in the 2017 Budget of the Office of Public Health and Safety (Consolidated County General Fund) for the crime prevention grants program, funded by the transfer of accrued interest from the City's Rainy Day Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 17, 2017. Introduced by Councillor Simpson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction on Sunset Lane near Kessler Boulevard West Drive (District 7)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 18, 2017. Introduced by Councillor Cordi. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls in the Wanamaker Village subdivision (District 18)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 19, 2017. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Bacon Street and Boyd Avenue (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 20, 2017. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Lexington Avenue and Olive Street (District 17)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 21, 2017. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which initiates a process to reduce carbon emissions, increase energy efficiency and renewable energy use, create a climate change-resilient City that will protect future generations"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 35, 2017. Introduced by Councillors Lewis, Robinson, Kreider and McQuillen. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which confirms the mayor's appointment of Bryan Roach as the chief of the Indianapolis Metropolitan Police Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 36, 2017. Introduced by Councillors Oliver, Lewis, Osili, Jackson, Mascari and Ray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code regarding the Indianapolis Greenways Development Committee"; and the President referred it to the Parks and Recreation Committee.

#### SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 26-27, 2017 and PROPOSAL NOS. 28-33, 2017. Introduced by Councillor Osili. Proposal Nos. 26-27, 2017 and Proposal Nos. 28-33, 2017 are proposals for Rezoning Ordinances certified for approval by the Metropolitan Development Commission on January 19, 2017. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 8-15, 2017, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 8, 2017.

2016-ZON-059

5529 and 5543 Bonna Avenue (Approximate Address)

Warren Township, CD #12

Irvington Brewing Real Estate, LLC, by Antone Najem

Rezoning of 2.974 acres from the C-S district to the C-S classification to provide for the uses approved by 2014-ZON-014 and residential uses.

REZONING ORDINANCE NO. 9, 2017.

2016-CZN-829

7900 East Edgewood Avenue (Approximate Address)

Franklin Township, CD #25

Thessalonica, Inc., by David A. Retherford

Rezoning of 12.6 acres from the D-A district to the D-5II classification.

REZONING ORDINANCE NO. 10, 2017.

2016-ZON-067

5565 North Keystone Avenue (Approximate Address)

Washington Township, CD #9

Harold L. Roy and Judith L. Roy

Rezoning of 0.447 acre, from the D-4 (W-5) district to the C-4 (W-5) classification.

REZONING ORDINANCE NO. 11, 2017.

2016-ZON-069

7800 Col H Weir Cook Memorial Drive

Wayne Township, CD #22

J.E.D. Inc., by Thomas H. Engle

Rezoning of 1.658 acres from the D-A district to the C-5 classification.

REZONING ORDINANCE NO. 12, 2017.

2016-ZON-070 (Amended)

5523 East 38th Street (Approximate Address)

Warren Township, CD #13

L.E. (Ted) Kleinmaier, Jr.

Rezoning of 0.9 acre from the D-4 district to the C-3 classification.

REZONING ORDINANCE NO. 13, 2017.

2016-ZON-072

2402 Lake Circle Drive (Approximate Address)

Pike Township, CD #1

USRP Willow East, LLC, by Leah Goryl

Rezoning of 13.531 acres from the C-S (FW) (FF) district to the C-S (FW (FF) classification to provide for animal care, boarding, veterinarian services and a liquor store.

REZONING ORDINANCE NO. 14, 2017.

2016-ZON-074

122 North Arsenal Avenue (Approximate Address)

Center Township, CD #17

Near East Area Renewal, Inc., by Joe Smoker

Rezoning of 0.15 acre from the SU-1 district to the D-8 classification to provide for the rehabilitation of an existing dwelling.

REZONING ORDINANCE NO. 15, 2017.

2016-CZN-834

6320 Ferguson Street

Washington Township, CD #2

Ripple Village Office Park, LLC, by Brian J. Tuohy

Rezoning of 0.35 acre from the MU-1 (FF) district to the MU-2 (FF) classification to provide for a restaurant, with outdoor seating.

PROPOSAL NO. 34, 2017. Introduced by Councillor Osili. Proposal No. 34, 2017 is a proposal for Rezoning Ordinance certified by the Metropolitan Development Commission for denial on January 19, 2017. The President called for any motions for public hearings on this zoning maps change. There being no motions for public hearings, the proposed ordinance, pursuant to IC 36-7-4-608, was denied by the City-County Council, the original copy of which ordinance is on file with the Metropolitan Development Commission, which was certified as follows:

2016-CZN-830

511 East Thompson Road (Approximate Address)

Perry Township, CD #23

Unity Development at Thompson Road, LLC, by Thomas Michael Quinn and Russell L. Brown Rezoning of 3.4 acres from the SU-34 district to the C-S classification to provide for a self-storage facility.

### SPECIAL ORDERS - PUBLIC HEARING

The President called for public testimony on PROPOSAL NO. 3, 2017. The proposal, sponsored by Councillors Lewis, Adamson, Johnson, Jackson, Mascari, Miller, Osili, Ray and Robinson, imposes an additional local income tax rate for a public transportation project as authorized by the voters' approval of a local public question on November 8, 2016. She stated that the proposal has not yet been heard in committee, but is scheduled for hearings next month.

Mike Terry, President and Chief Executive Officer (CEO) of IndyGo, introduced Roscoe Brown, Vice President of Operations and Chief Operating Officer (COO), and Bryan Luellen, Director of Public Affairs, who provided a brief PowerPoint presentation regarding Proposal No. 3, 2017.

Mr. Brown stated that 59% of Marion County voters approved of the additional tax to help fund public transportation upgrades as a result of the referendum placed on the November, 2016 ballot. IndyGo currently has limited evening and weekend service, with long wait times. They have a limited capacity to address capital needs, such as benches, shelters and an aging bus fleet. The Julia M. Carson Transit Center has helped by adding hours and miles of service, as well as amenities for riders, operators and the public. IndyGo is committed to maintaining a diverse workforce (which is currently 70% minority), strategic training and workforce development, and providing 300+ full-time, permanent jobs organization-wide. Mr. Luellen said that the referendum for a 0.25% local option income tax increase was on the Marion County ballot last November and was authorized by IC 8-25-2-1. This proposal would approve that increase and create a public transportation fund that would be controlled by the Council, and appropriated to IndyGo through the annual budget process. If passed, the increase would become effective October 1, 2017, and would provide long-term dedicated funding to build and operate the public transit network. Mr. Luellen said that in order to fully implement the plan, they would utilize the 0.25% income tax increase dedicated to transit in addition to existing property taxes. Public Mass Transportation Fund (PMTF) revenues from the state, federal taxes and fares. They have also applied for a Small Starts grant for rapid network, which would speed up the timeline, contribute to infrastructure investments, and decrease the bonding required to build. Mr. Luellen stated, however, that with or without the Small Starts funding, IndyGo can still build and operate the plan. He said that the 0.25% increase will raise approximately \$54 million annually, which will allow them to expand operations so that buses are coming more often every day, to increase wages and benefits of employees, and to provide adequate fuel and maintenance to their fleet. Capital investments would include new buses (both additional and replacements); shelters, sidewalks and payment technology; and bus rapid transit infrastructure, such as stations and dedicated bus lanes. Mr. Luellen showed existing route maps and proposed route maps, and said that this is about increasing freedom of choice and access to opportunity. He showed several graphs of increased bus service in certain well-travelled areas of the city, and stated that the new bus network will provide more frequent trips on every route, every day (including weekends); will allow for faster transfers due to the grid design; and will provide rapid lines on high ridership corridors. He showed the projected funding and completion dates for capital investment projects, both with and without Small Starts funding: bus replacement, shelters, sidewalks and facilities; Red Line, Phase 1; Purple Line; Blue Line, Phase 1; and Red Line extensions. Mr. Luellen said that this tax is necessary to implement a new transit network in Marion County, and will be a dedicated funding source to build and operate the transit plan.

President Lewis asked the Council's General Counsel Fred Biesecker and Chief Financial Officer (CFO) Bart Brown to explain the Council's role in this process. Mr. Biesecker stated that once such a referendum passes, it is the role of this body to decide whether or not to go ahead and impose the tax. They are not required to impose the tax, regardless of the outcome of the referendum; and if they do, they are not required to impose the entire amount. He said that if the Council decides to impose the tax, the new rate cannot be more than 0.25% or less than 0.1%. These new tax revenues would then go into a dedicated fund that can only be used for transportation projects, and the Council controls the appropriations from that fund. Mr. Brown said that if the tax is imposed, it would be available this spring, and they could form a budget to be deposited into a special account appropriated by the Council. If any debt is issued against this tax, the tax has to stay in place until that debt is retired, as they have to continue to support any debt service. They would also have to fund any bus lines created by this plan and continue to fund them every year. Therefore, whatever these tax proceeds fund, the Council is committing to continuing to fund those services into the future.

Councillor Miller said that he is strongly in support of mass transit. He said that in order to advance as a city, they need to keep in mind that there is a large group of millenials who do not want to rely on transportation by car. He said that, currently, these individuals cannot survive without a car in Indianapolis. He said that mass transit is also a major poverty issue, and this would make a huge dent towards inclusive growth for the city, as mass transit is a critical piece in addressing poverty levels. He said that they have to be strategic and have to connect people to their workplace. If they ignore this now, it will be a long time until they can address it again, and he hopes there is overwhelming support for this proposal.

Councillor Simpson said that he represents District 7, and although he is not against mass transit, he has deep concerns about this proposal. He said that he does not believe this plan responds to the low-income individuals in this community. He said that they are purporting that this plan will create better jobs and help the poor, but this will not help the single mother with two or three kids trying to get by. He said that he has never been contacted about the Red Line. He said that College Avenue is a great street, but he feels that this proposed Red Line will destroy a good street in this city. He thought originally this was supposed to go down Keystone, which would make more sense; but when questioned, the planners got arrogant and said they were not going to change it. He said that the bus down College Avenue travels empty most of the time. While a majority of voters overall in Marion County may have voted in favor of this increase, there were some areas where the majority clearly did not support the increase. He said that middle-income and higher-income individuals are deciding what is best for the lower-income in his neighborhood, and that does not set well with him. Councillor Simpson said that he is speaking for those who cannot afford this increase. He said this plan will also result in raised fares, and so low-income individuals who rely on the bus for transportation, and have to get their kids to day care and school before heading to work, are hit twice; and these are the ones who cannot afford it. He said that IndyGo says they can still accomplish this plan without the federal money, but he does not believe it, and he asked where they will get that extra funding. He said that this is not a fiscally sound plan, and he wants to see a more fiscally sound proposal that will not leave the city in debt. It is not doing anyone any good talking about a few new jobs, when this city has so many living below the poverty level, starving and homeless; and he asked what good this transit plan will do for those who simply cannot afford it.

Mr. Luellen said that IndyGo has detailed financial documentation, and he is happy to meet with Councillor Simpson to talk about the assumptions contained in that paperwork. He said that there will be some adjustment of fares over the long-term, but only about a 25 cent adjustment possibly over an eight-year period.

Councillor Evans asked about the date this tax goes into effect and why it was selected. He said that he is wondering how the Blue Line, Phase II, could be moved up. He added that he does support the mass transit plan. Mr. Brown said that if they pass it by July 1, then an October effective date would give them three months to notify all affected businesses before it takes effect.

Councillor Gray said that IndyGo has said that 25% of the funds for this plan must come from fares. He asked if this is realistic. Mr. Luellen said that the 25% fare box recovery in the statute covers the direct operating expenses of the expanded service. He said that in their current operating budget, they sit at approximately 19 to 20% of total cost from fares. They believe that these improvements will attract more ridership and they will easily hit that requirement. He said that there are several requirements per statute that they must comply with, and they are committed to doing so. Councillor Gray said that he chairs the Municipal Corporations Committee, and when IndyGo came before their committee to present their budget last fall, they were short and

could not make ends meet. Now, all of a sudden, they are telling the Council they have all this money. He asked about private dollars included in this plan. Mr. Luellen said that they are working to establish a foundation to offset expenses, but for conservancy's sake, they did not assume the availability of this money in their financial projections. He said that they are required, however, to provide 10% of costs to come from non-public, non-tax revenue. Councillor Gray asked if they have already started raising money for this foundation. Mr. Luellen said that the foundation will not be created until after this is approved. Councillor Gray said that he does not believe the numbers add up and would also like more clarification on the financial analysis.

Councillor Mowery said that he represents Franklin Township, and their greatest need is stronger infrastructure. He said that he feels these tax dollars can be better spent, and he believes, as Governor Eric Holcomb has said, that if they are going to ask for any more dollars, they should make sure they use what they have already been given in the way it was intended. He said that there is a lack of mass transit service to his constituents, and the new plan does not provide any substantial increase to his constituents. The residents in his area overwhelmingly voted against the referendum, and he will stand with them.

Councillor Scales said that she has not been able to fully support this plan, because she believes the routes that should be first on the list for service enhancement are 38<sup>th</sup> Street and Washington Street, which are the Purple and Blue Lines. These areas have the highest population that is totally dependent on public transportation, and those should be the priorities instead of enhancements on routes in high-income, high-home value areas. She said that adding bus lanes in narrow roadways should be reconsidered, as this will reduce major roadways to one driving lane in each direction and will only increase automobile congestion and hinder first-responders' arrival time. She would recommend that they employ curb-side service before millions of dollars are spent on permanent infrastructure that leaves limited flexibility for future advancements in transportation. She said that she represents an area where the Blue, Green and Purple Lines were set aside for years as a priority in mass transit plans; but now the Green Line no longer even appears in the proposed plan and is no longer considered any kind of priority. She said that millions of dollars went into these previous studies, and North College Avenue was never a priority in any transit plan prior to 2012. Now, it is deemed the highest priority, and the Green Line does not even factor into the plan. She said that she believes they need to consider what level of a tax increase is warranted, and they need to fully vet the transit plans presented and investigate how they might achieve intended goals with a lower cost to taxpayers and allow for adjustments with future technologies in mind.

Councillor Oliver said that he held two town hall meetings before the referendum, and it seemed the Red Line was the main emphasis. He asked if the Red Line has already been funded or is a part of this increase, and how much impact the federal funding has on the building of the Blue and Purple Lines. Mr. Luellen said that the 0.25% income tax will fund the build-out of the Blue, Purple and Red Lines. The federal funding will allow them to do that quicker, but they will still do it without the federal funding. Councillor Oliver asked for an explanation of the Purple and Blue Lines. Mr. Luellen said that the Purple Line begins in Lawrence near Ft. Benjamin Harrison, and continues south on Post Road, turning west on 38<sup>th</sup> Street over to Meridian Street, travelling south. He said that the Meridian Street corridor comprises 15% of their ridership, and overlapping the Red and Purple Lines on Meridian Street will meet that demand with quicker travel times. The Blue Line begins in Cumberland and travels along Washington Street through Downtown, with branch rapid transit opportunities extending to Holt Road, one branch further west to High School Road, and one branch line operating express to the airport. Councillor Oliver asked if the Blue Line is the only one that travels to the airport. Mr. Luellen said that this is correct. Councillor Oliver asked about the frequency of the Blue and Purple Lines. Mr.

Luellen said that without federal funding, the Blue Line would operate at 20-minute intervals at the airport, and every 10-minutes east of Holt Road. The Purple Line would operate every 10 minutes, but the overlap of the Purple and Red Lines on Meridian would mean a five-minute frequency between buses. Councillor Oliver said that 80% of his district voted for the referendum, so he will be supporting the proposal.

Councillor Fanning said that she agrees that infrastructure is a big concern in this city, but it is her understanding that this dedicated funding could be used for street improvements along the bus route. Mr. Luellen said that this is correct, and the role of the federal funding is that it grows the overall pot of investment. He added that 30% of the Red Line project is for street repair, curbs and sidewalks, and this will mean a bigger impact for the city. Councillor Fanning asked if even without the federal funding, they could use this tax for infrastructure. Mr. Luellen said that this is correct, but the impact would be more modest, as they could do less without the added federal funding. Councillor Fanning said that there are a lot of misconceptions and misinformation about this plan. This is not a flippant plan, as it has been 10 years in the making and has been wellstudied and well-researched. It is true that some districts will benefit more, and this plan is not perfect, but a 70% plus increase in bus availability is huge. She said that College Avenue was created as a transit corridor to connect midtown to downtown, and it makes sense to use that connection. She said that her district supported the referendum 63%, and she will support this plan. She said that this increase represents a median increase of about \$100 a year per person, and that is much cheaper than buying an automobile. Councillor Fanning asked to be added as a co-sponsor.

Councillor Kreider said that he is fairly supportive of mass transit, even though his district voted in majority against the referendum. He said that he does see some overall potential for the city, but still has some concerns about infrastructure, the proposed funding, and the possibility of debt issuance. However, he is keeping an open mind and will reserve his questions for upcoming committee meetings.

President Lewis asked that Councillors not call for a vote on this matter this evening to give time for public input, as well as more information and input at upcoming committee hearings. She called for public testimony at 8:40 p.m.

Michael Huber, CEO of Indy Chamber, said that the Chamber represents 2,000 businesses and was part of the coalition that supported this as a priority issue for this city. They have worked on it for over a decade, beginning in 2004 under then-Mayor Bart Peterson. He said that their members view this as a top priority. Indianapolis is the 14<sup>th</sup> largest city in the country, but only has the 83<sup>rd</sup> largest bus fleet, ranking below Mission Viejo, California and Omaha, Nebraska on investment per capita. He said that 71.2% of business leaders list limited transit services as a key reason for limiting the region's growth. He said that this is about getting people to work, and they have heard from employers, such as FedEx, who have struggled to fill 200 open positions at the airport because of long bus commute times to the airport. He said that this transit plan will significantly improve transit access to the airport and many other places of employment around the city, and the Chamber wholeheartedly supports this proposal.

Steve Sullivan, Metropolitan Indianapolis Board of Realtors (MIBOR) CEO, stated that mass transit has been the longest running issue MIBOR has worked for that has not yet seen the light of day. He said that this city needs to do a better job of connecting people and jobs, providing better access to housing, and promoting neighborhood redevelopment. An efficient transit system is an essential piece to the quality of life, as it eases the burden of transportation costs for lower-income residents; allows the aging population to stay in their homes longer; and attracts

millenials looking for communities with reliable mass transit. He added that MIBOR will pledge funds to the 10% requirement of private sector funding. He urged the Council to support the proposal.

Marshawn Wolley, advocacy chair for the Exchange at the Indianapolis Urban League, said that the Indianapolis Urban League supports mass transit, as it is ultimately about access. More reliable mass transit would allow a janitor at the convention center access to Broad Ripple, a downtown resident young professional access to entertainment on the weekends, and a 71-year-old government employee access from one side of town to the other without going downtown for a transfer. He said that mass transit is not just for working people, but for individuals trying to find a job or wanting access to the city's amenities. He said that for those returning home after incarceration who have difficulty obtaining a license, mass transit opportunities play a huge role in helping them obtain employment and turn their lives around. He said that the Exchange advocates for the disadvantaged populations in Marion County, and he believes mass transit is a positive step forward for the city.

Shelley Campbell, resident of District 12, said that she and her family routinely ride the bus, and her two oldest daughters ride the bus, with transfers, to attend school and further their education. Her youngest daughter, Abigail, has a form of retinal dystrophy which is causing her to go blind. She also rides the bus, and relies heavily on the public transit system. Abigail stated that some of the bus speakers do not work, and she cannot tell when they have arrived at her stop if they are not working. She said that she will need buses in working order to finish her education and get to and from work, as she will be blind and will not be able to drive.

Chris Dunlavy, BOSMA Enterprises, stated that he lost his vision six years ago and had to find resources to navigate his community, get back and forth to work, and continue to live an independent life. He said that the biggest challenge to his being independent is transportation, and IndyGo has been a tremendous resource and is necessary for people with disabilities. He said that his only options to get to and from work are: 1) a two-hour plus journey on the fixed-route bus; 2) utilizing the ParaTransit Service, a shared route that typically takes one and a half hours; or 3) pay \$35-\$50 for a one-way trip using a cab or other car service. He said that better public transit service would be very helpful to him and other disabled residents.

Brett Hulse, citizen, said that he resides in Councillor Simpson's district and they chose their home at 42<sup>nd</sup> Street and College Avenue partly because of its proximity to an active transit line and the potential value that a system-wide espansion would bring to their quality of life, as well as provide a positive return on their investment. They are a young, middle-class, one-car family committed to staying inside the city, and they value the role of public transportation in their lives. Public transportation saves them thousands of dollars each year on car payments, gas, parking and maintenance. It also gives them an opportunity to teach their son to appreciate multi-modal transportation options and to see the city from the point of view of a large cross-section of its residents. Mr. Hulse said they fully support this proposal for improved transit service in Indianapolis.

Katherine Gagne, resident, stated that she does not drive and relies on the bus to take her everywhere she needs to go: work, grocery store, medical appointments, etc. She said that the residents supported the referendum, and this was democracy in its most elemental form, and the people have spoken. She said that she fully supports funding for the transit plan, and she implored members to consider their vote carefully, as it affects the quality of life for one of Indianapolis' most vulnerable population. She said that 33% of residents do not drive, and public transit provides personal mobility for every walk of life.

Mandla Moyo, American Association of Retired Persons (AARP), introduced member Tom Harris, and said that they support 840,000 members statewide, with over 100,000 members in Marion County. He said that lack of public transportation means that their members cannot get around to all the amenities Indianapolis has to offer. He said that the investment in transit impacts all ages, but older residents benefit from reliable and better transportation options. This proposal is a chance to help senior residents to age at home where they want to be, with destinations not dictated by their ability or inability to drive. He asked the Council to support the proposal.

Mark Wolf, president of the Broad Ripple Village Association (BRVA) board of directors, stated that promoting transit is one of the nine key elements in the *Envision Broad Ripple Plan*. He said that they see the Red Line as a valuable asset and a way to connect Broad Ripple to downtown and the northern suburbs. He said that there has been \$30 million in private investment in Broad Ripple in the last two years, and they feel the Red Line will help in stimulating additional private investment, economic development, and tourism in Broad Ripple. He said that they unanimously support the Red Line.

Ryan Malone, IndyGo Mobility Advisory Committee (MAC) member, said that he is excited about the transit plan and the support of Marion County residents for the tax increase. He said that the new network of routes will give residents more flexibility, as having to go downtown all the time to connect to other routes makes short trips very long. Right now, he is isolated from his neighborhood because of the inability to travel in different directions. He would love to see more of his community and be able to move in different directions and make lasting connections.

Greg Meyer, IndyGo MAC member, said that funding this proposal would make it easier for himself and fellow riders to get to work, doctor's appointments, grocery stores, church, meetings, shopping, and to visit family and friends. He said that this is a democratic society and they voted for this to happen, and the Council should listen to their constituents. He said that some have said that there are those who will not get served, but this will definitely help those with disabilities who rely solely on public transportation.

Patrick Tamm, president and CEO of the Indiana Restaurant and Lodging Association (InRLA), said that many hospitality workers do not have access to transit to get to work, and currently hundreds of positions across the city go unfilled because of the lack of mass transit. He said that accessible mass transit will also allow the hospitality industry to drive tourism and economic activity to new areas of the city, encouraging people to stay and explore. Transit-oriented development is happening across the country, and increased transit will help with career opportunites, providing weekend and late night rides for workers and patrons. He said that InRLA fully supports this plan as a more dependable and less expensive way for their employees to get to and from work.

David McGuire, principal at Tindley Preparatory Academy, and ShaDe' Watson, special education teacher at Charles A. Tindley Accelerated High School, voiced their support of the transit plan and said that a family's zip code should not determine a student's access to a quality education. Mr. McGuire said that more efficient transportation will allow children to attend schools outside of their neighborhood. Ms. Watson said that this will have a positive impact on those who rely on public transportation to get to school. In the long-term, increased transit opportunities will help Indianapolis progress as a city and help those families without the means to provide private schooling be able to at least provide transportation for their children to attend the school of their choice in order to get a quality education.

Christina Lear, Indianapolis Metropolitan High School assistant principal, stated that the most unique challenges for their students are transit and housing. She said that the current public transportation system makes it very challenging, as students often have to spend two hours each way getting to and from school. They provide bus passes for students, but if they arrive one minute late to catch a bus, this means they may be waiting another 30 to 60 minutes for the next bus, and they end up missing class. She added that there are sometimes weekend tests or activities, and they cannot attend because of limited weekend bus hours. She said that they are eager for this public transit investment, as it will provide more opportunities for their students.

Sara Topolsty, Emerich Manual High School, said that they have a lot of student turnaround due to unreliable transportation; and an increased mass transit system would provide equal access to public education for all children.

Mark Latta, Marian University, stated that he worked on a project with IndyGo where he interviewed people connected to public transit, and he learned a lot from this experience. He said that there were individuals who had a chronic condition who were only able to remain gainfully employed because of mass transit. A young couple with three children relied on public transportation to connect them to childcare, work and school. There were people who would spend two to three hours a day waiting on buses to take them where they needed to go. Mr. Latta said that mass transit is ultimately about connecting people to places, and this would improve lives in important ways and remake the cultural landscape. He urged Councillors to support the proposal.

Jason Shelley, American Institute of Architects of Indianapolis, stated that they have a membership of over 400 architects, and they support the proposal and urge favorable consideration from Council members. He said that this would make Indianapolis more accessible and appealing for everyone, and would provide transit-oriented development opportunities. This, in turn, would have an economic impact on the community, and would improve the quality of life for residents.

Tim Maloney, Hoosier Environmental Council, said that their group strongly supports the transit plan, which will result in greatly improved transit service for Indianapolis. He said that he believes more individuals will begin riding the bus instead of driving, which will result in reduced emissions, less dependence on coal, and energy savings; ultimately benefitting the environment. This will make Indianapolis a better place to live, work and raise a family.

Addison Pollack, Health by Design, said that this proposal will ensure that Hoosiers have better access to healthier transportation options like walking, biking and mass transit. He said that this will mean shorter wait times and will attract new riders. Indianapolis is ranked 50<sup>th</sup> in fitness status, and this will provide for healthier living for residents who walk to and from the bus stop and destinations along their ride. He said that he fully supports the proposal.

Orion Bell, president of Central Indiana Council on Aging (CICOA), stated that the Central Indiana Aging and Disability Resource Center receives multiple calls weekly from Marion County residents requesting transportation. They provided more than 2,000 trips last year, and there are many reasons a person might need a ride. Many passengers may have mobility limitations or may require help getting in and out of a vehicle, are unable to drive, or simply do not own a car. He said that for every ride they provide, they have to turn one away; and there is a waiting list for para-transit services. Individuals 60 years and older report great difficulty finding safe transportation, and 92% have never ridden a bus because of infrequent services or no access

to routes. Mr. Bell said that there are gaps in the system to provide transportation to aging residents, and this transit plan would allow for more independence and more choices for seniors.

Dan Goldblatt, Little Flower Neighborhood Association board member, stated that they are in favor of this proposal. He said that as downtown development increases, it is harder and harder to find parking. Increased transit would make it easier for individuals to get downtown from the neighborhoods.

Lee Lange, College Avenue business owner, said that she will lose all parking for her patrons due to the Red Line. She said that she opposes dedicating more dollars to fund a plan that no one knows about. She said that this new approach requires delaying the project, and most riders do not realize that they will be waiting until 2024 for better, expanded bus services, with an eliminated connector to the airport. She said that they need to de-risk this over-reaching project, as financing continues to be a moving target. They need to scale back the plan on the table and eliminate the permanent bus lanes on College and Meridian. She said that these lanes are not necessary and will limit traffic each way to one lane, causing traffic flow issues. She said that no environmental impact or traffic studies have been done. She asked why they are not exercising budgetary constraint in this area, and she said that there are ways to improve the bus system in less disruptive ways to improve service for those who currently need to ride, instead of providing incentive for those who do not.

Erin Tuttle, citizen, stated that there is still so much uncertainty about the federal funding, and as stewards of her tax dollars, she is asking the Council to delay the vote until they know if this funding is secure. She said that without the federal funding, numbers are drastically different than those people are commenting on this evening. Without this funding, they would incur \$175 million in additional debt, and \$73 million more would be needed in local funds. Without that federal funding, there will be no local improvements until 2020 or 2021, other than the Red Line. She said that when voters approved the referendum, she doubts they were expecting to be taxed immediately, while waiting five to six years down the road to see any improvements. She said that the Red Line project needs to be taken out, as there are areas of the city that need that money more, and they should look at a wide range of improvements across the whole system to benefit residents in every corner of the County.

Dan Boots, Greater Allisonville Community Council, said that he was a member of the Hamilton County Transit Forum and what is left of the Green Line Advisory Group. He said that improved transit has been shown to decrease reliance on social programs, as gainful employment solves a multitude of issues. A younger workforce is looking for a walkable, mixed-use transit service. Even with the new rate, Indianapolis is still in the low 80% in per capita spending on transit. He said that even with this increase, Indianapolis would only improve to being 65<sup>th</sup> in the country with regard to transit spending per capita. Mr. Boots said that this is not a perfect solution, as there is really no such thing, and it will never come. He encouraged the Council to act now and take this first step. Councillor Gray asked how the Hamilton County referendum went. Mr. Boots said that it did not get on the ballot in Hamilton County.

Larry Vaughn, citizen, said that the State of Indiana is raising the gas tax, and by raising this tax, the citizens will feel the increase on both ends. He said that the Democrats passed federal funding for transportation, but did not appropriate it, and now with the Republicans controlling Washington, he asked what will happen when they do not get the federal money. He said that when the City goes to get this money, they will tell them it is too late. He said that IndyGo only cares about the Red Line and reaching residents of Carmel and Greenwood. These residents are tired of driving into the city and paying for parking, so they want to park on the outskirts and ride

downtown, get drunk, and then ride back to their cars. He said that the disabled will not really benefit from the Red Line, and this Council will continue to pass another tax that will never go away and will be imposed on the people who can least afford it.

Dave Harmless, citizen, stated that he voted against the referendum, and he believes if they do impose the tax, they should start lower than 0.25%, to give the opportunity for increases as needed. He said that they are proposing \$96 million for infrastructure but only taking in \$54 million. He said that he does not ride a bus and does not plan to. While he understands there are people who need it, he is not sure where they are going to get the ridership they predict. He said that those who ride now cannot afford the fare and often approach him at gas stations for bus fare, so he is not sure how raising the cost will help those who can least afford it.

Ron Ogle, Carmel resident, stated that he works in the high-tech industry and there are already self-driving cars in several states, and he doubts it will be long before they make it to Indiana. He said that very soon electric and self-driving cars will change the future of transportation. He said that the plans for the Red Line harken back to the 50s, 60s and 70s; and only 100 years ago, people were riding in horse and buggies, and the automobile was cutting edge. Several have said they have invested decades in planning this, but in those decades, technology has moved on. Yet, in the 21<sup>st</sup> Century, Indianapolis is just now implementing last century's methodology. He said, eventually, if they go through with this, someone will be asking who owns this white elephant.

Tammi Culmann, former rider, stated that she used the bus as a single mom. She is now a small business owner in Indianapolis; but without public transportation, she would not be where she is today. She added that she is fortunate to have a car, and she drives all over the city with her business, and sees traffic everywhere. She said that the condition of roads and traffic jams make people move away. She said that it is a matter of where to spend the money, whether on mass transit or roads. She urged the Council to support the proposal.

President Lewis thanked those who shared their thoughts with the Council and stated that there will be other opportunities at upcoming committee meetings for others to voice their opinions.

### ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor McQuillen stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Kreider in memory of Douglas Bembry; and
- (2) Councillors Adamson and Osili in memory of Lori Wright; and
- (3) Councillor Adamson in memory of Jeff Newman; and
- (4) Councillor Cordi in memory of former Councillor Richard Clark; and
- (5) Councillor Jackson in memory of Franchiel Douglas; and
- (6) Councillors McQuillen and Miller in memory of Santa Bayt; and
- (7) Councillor Pfisterer in memory of Raymond G. Smith; and
- (8) Councillor Osili in memory of Doris Hughes and Morna Patrick; and
- (9) Councillors Lewis and Osili in memory of Dr. Edward Ross; and
- (10) Councillors Lewis and Adamson in memory of Ken Holyoak; and
- (11) Councillor Holliday in memory of Amelia "Boots" Scott.

Councillor McQuillen moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Douglas Bembry, Lori Wright, Jeff Newman, former Councillor Richard Clark, Franchiel Douglas, Santa Bayt, Raymond G. Smith, Doris Hughes, Morna Patrick, Dr. Edward Ross, Ken Holyoak, and Amelia "Boots" Scott. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:44 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 30th day of January, 2017.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

President

ATTEST:

(SEAL)